

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF PIMA MINING COMPANY

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
FEB 20 1974
EDMUND G. FROMM, Secretary of State
By JAMES E. HARRIS
Deputy

The undersigned, PAUL W. ALLEN and DAVID P. EVANS, do hereby certify that they are and at all times herein mentioned have been the duly elected President and Secretary, respectively, of PIMA MINING COMPANY, a California corporation, and that:

1. On February 11, 1974, at 2:00 P.M., a regular meeting of the Board of Directors of said corporation was duly held at 555 South Flower Street, Suite 3700, Los Angeles, California, at which meeting there was at all times present and acting a quorum of the members of said Board.

2. At said meeting of the Board of Directors of said corporation held as stated in Paragraph 1 above, the following resolution was adopted:

RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended to read in its entirety as follows:

"ARTICLE I

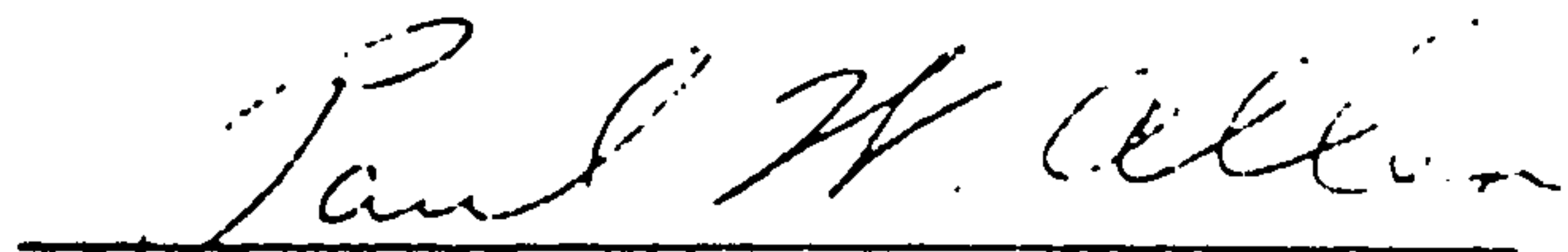
"The name of this corporation is
CYPRUS PIMA MINING COMPANY."

3. The shareholders of said corporation adopted said amendment by written consent. The wording of the amendment as set forth in the shareholders' written consent is the same

as that set forth in the Directors' resolution set forth in Paragraph 2 of this Certificate.

4. The number of shares entitled to consent to said amendment is 118,912 and the number of shares represented by written consent to said amendment is 59,468.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 13th day of February, 1974.

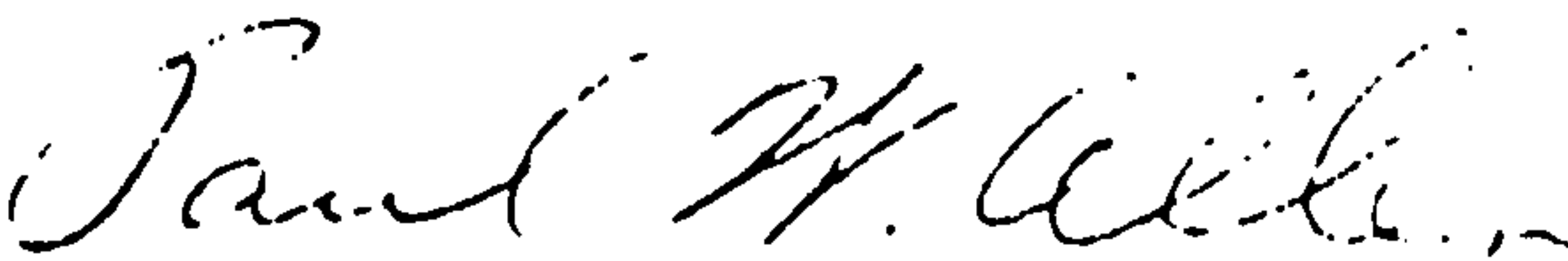

PAUL W. ALLEN



DAVID P. EVANS

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

PAUL W. ALLEN and DAVID P. EVANS, being first duly sworn,
each deposes and says:

That Paul W. Allen is and was at all the times mentioned
in the foregoing Certificate of Amendment of Articles of In-
corporation of Pima Mining Company, the President of Pima Min-
ing Company, the California corporation therein mentioned; and
that David P. Evans is and was at all of said times the Secre-
tary of said corporation; that each has read said Certificate
and knows the matters set forth therein are true of his own
knowledge; and that the signatures purporting to be the signa-
tures of said President and Secretary thereto are the genuine
signatures of said President and Secretary, respectively.

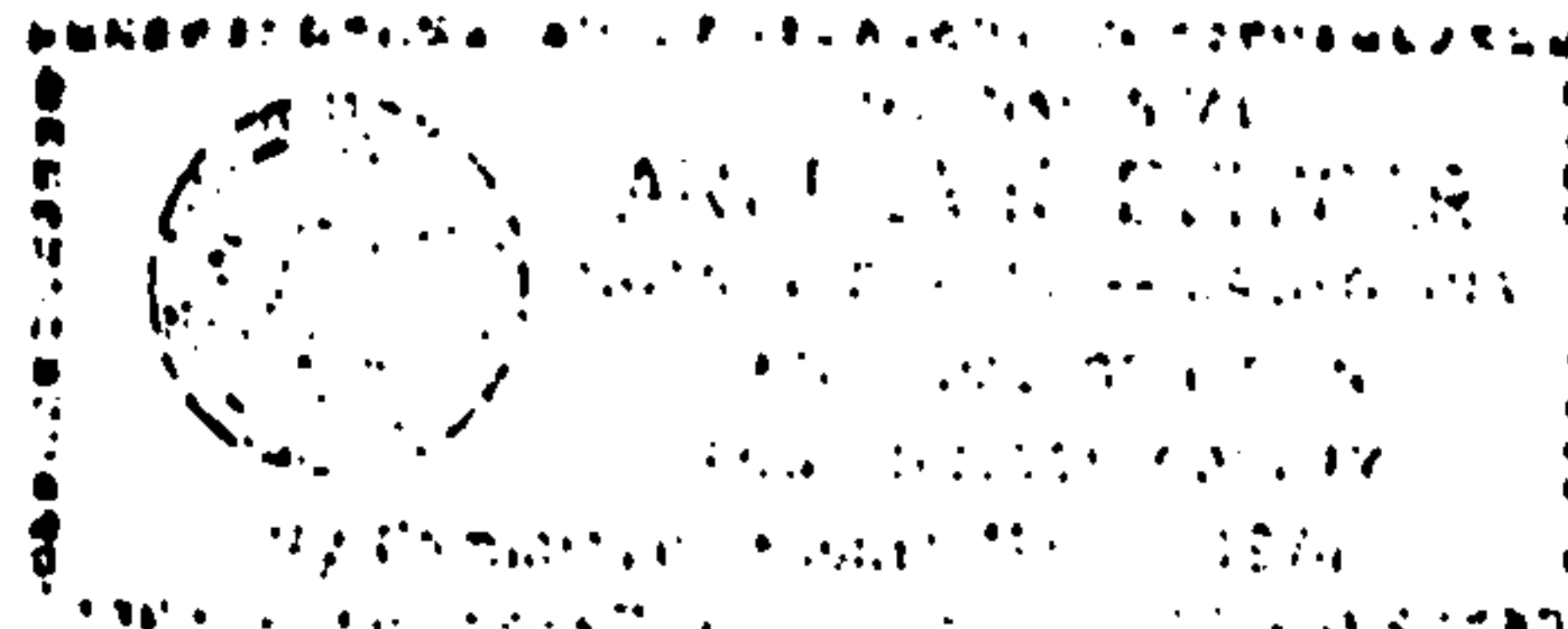


PAUL W. ALLEN


DAVID P. EVANS

Subscribed and sworn to
before me this 13th day
of February, 1974.





Wm. E. Hays

7-5053

Amendment

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

MAR 11 1971

At *11:40 a.m.*
CT Corporation System
Address *14711th Ave*
By *Wm. E. Hays*
Sealed M. Company
SECRETARY





STATE OF ARIZONA
CORPORATION COMMISSION

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. F-0005053-0


Executive Director

Dated: 1-17-06 By: Wonne Contreras